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NOTICE OF PUBLIC MEETING
Of
THE NATURAL AREAS PROGRAM ADVISORY COMMITTEE (NAPAC)
OF THE ARIZONA STATE PARKS BOARD

Pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-501.03, notice is hereby given to the members of the Natural Areas Program Advisory Committee (NAPAC) and to the general public that the NAPAC will hold a meeting open to the public on **Wednesday, August 28, 2013 beginning at 9:00 AM at Rockin' River Ranch State Park**. The Committee may, by majority vote, elect to hold an Executive Session, closed to the public, for any item on this agenda to consider records exempt by law from public inspection pursuant to A.R.S. § 38-431.03(A)(2). Public comment may be taken during the open public session of the meeting. The Committee will discuss and may take action on the following matters:

AGENDA - August 28, 2013

(The Chair may change the order of the agenda.)

- A. CALL TO ORDER
- B. INTRODUCTION OF MEMBERS AND STAFF/ROLL CALL
- C. CALL TO THE PUBLIC – The Chair will recognize those wishing to address the Committee. It is probable that each presentation will be limited to one person per organization and the time allotted by the Chair. Action taken as a result of acknowledgment of comments and suggestions from the public will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- D. ACTION ITEMS
 - 1. Discuss recent activities and planning efforts of the Verde River Greenway State Natural Area and Rockin' River Ranch and any potential NAPAC involvement.
 - 2. Discuss approval and utilization of the management framework for the San Rafael State Natural Area.
 - 3. Discuss potential activities and goals for NAPAC.

E. DISCUSSION / STAFF REPORTS

1. Discussion of Hermosa Springs Drilling Project– Staff will overview the Hermosa Springs Drilling Project and potential impacts to Sonoita Creek State Natural Area.
2. Discuss the NAPAC Vacancy for 2014.

F. COMMITTEE COMMENTS, REQUESTS, MATTERS OF PROCEDURE AND ITEMS FOR FUTURE AGENDAS.

The Committee may discuss matters of procedure relative to its meetings, including future agenda items, requests from the public of items to be discussed, etc. Committee members may also wish to raise issues of concern and direct staff to place such items on future Committee meeting agendas.

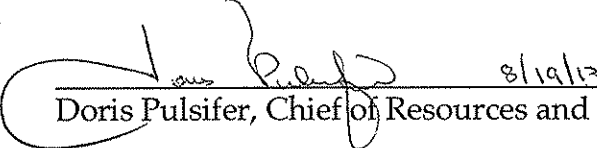
G. TIME AND PLACE OF NEXT MEETING.

H. ADJOURNMENT

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, 1300 West Washington, Phoenix, AZ 85013. Additional information may be obtained by contacting Annie McVay at 602-542-6968.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Nicole Armstrong-Best, at 602-542-7152. Requests should be made as early as possible to allow time to arrange accommodation.

Dated this 19th day of August, 2013

 8/19/13
Doris Pulsifer, Chief of Resources and Public Programs

Questions regarding this meeting or the Natural Areas program and/or committee should be directed to Annie McVay at 602-542-6968.

Posted at: Arizona State Parks, 1300 West Washington, Phoenix, AZ